California Rice Commission

Notice of Meeting & Agenda

Industry Affairs Committee 7:00 a.m., Tuesday, September 29, 2009 Conference Call

To participate in the call, Please contact the CRC at 916-387-2264 to obtain conference call information

> For access to a telephone, visit the California Rice Commission Office: 8801 Folsom Blvd., Ste. 172 Sacramento, CA 95826 or Marketing Branch Office: 560 J Street, Suite 170 Sacramento, CA 95814

Agenda items

- I. Administration
 - A. Call to Order
 - B. Roll Call
- II. Introductions
- III. Approval of Minutes
 - A. July 29, 2009
- IV. Air Quality (G.9, \$125,000)
 - A. Greenhouse Gas Program Pilot Projects
 - i. Baling Activity Contracts
 - B. Smoke Management Program
 - i. Weather Monitoring Contract
- V. Water Quality & Compliance (G.8, \$476,000)
 - A. Long-term Irrigated Lands Regulatory Program (LT ILRP)
 - i. Ground Water Update
 - B. Rice Pesticides Program and ILRP
 - i. Contract Policy Approval
- VI. Research & Crop Protection (G.7, \$30,000)
 - A. Shark (carfentrazone ethyl)
 - B. RRB/UCCE/CRC Registrants Research Scoping Meeting
 - i. Update
 - C. Registrant Pesticide Research Meetings
 - i. Coordinate with USA Rice GAC February 22-25, 2010

VII. Personnel - Closed Session (California Government Code 11126(a))

- A. The Committee may go into closed session to discuss and make recommendations to Committee regarding appointment, employment or dismissal of an employee.
- B. Return to open session and announce action taken in closed session, if any.
- VIII. <u>Closed session regarding pending litigation pursuant to Government Code</u> <u>Section 11126(e)</u>
 - A. The Committee may go into closed session to discuss pending litigation
 - B. Return to open session and announce action taken in closed session, if any.
- IX. <u>Issues & Scheduling for Next Meeting</u>
 - A. Schedule Future Meeting
- X. <u>Adjourn</u>

All agenda items subject to discussion and possible action.